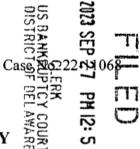
Filing Version

# UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re FTX TRADING LTD., et al., Debtors



### PARTIAL TRANSFER OF CLAIM FOR SECURITY

Unique Customer Code: 06900794

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(3) or (4), Fed. R. Bankr. P., of the transfer, for security, of the claim referenced in this evidence and notice.

	•	
Advanced Legal P.C.		
Name of Transferee	Name of Transferor	
Address for all Communications/Notices: Woong Kyu SUNG (authorized agent) 258 Steilen Avenue Ridgewood, NJ 07450, USA		
Phone: +1-917-587-0577 Email: contact@ftxlegalclinic.com		
Address for all Payments/Distributions: Same as above	[PLEASE FILE THE NAME, ADDRESS, PHONE NUMBER, AND EMAIL, AND REDACT THEM BEFORE PUBLICATION.]	

TRASNFERRED AMOUNT: Partial transfer of the five percent (5%) of the total claim as listed under Unique Customer Code 06900794 in the Amended Customer Schedule (F-20) filed on June 27, 2023

The transferor and the transferee have agreed to receive the Notice of Transfer of Claim electronically at the above emails respectively, and the transferee is prepared to provide to this effect a copy of the signed evidence to the Bankruptcy Court, the Debtors, and appropriate professionals.

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: \_\_\_\_\_\_\_ Date: September 19, 2023

Redacted Version

## UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re FTX TRADING LTD., et al., Debtors

Case No. 22-11068

### PARTIAL TRANSFER OF CLAIM FOR SECURITY

Unique Customer Code: 06900794

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(3) or (4), Fed. R. Bankr. P., of the transfer, for security, of the claim referenced in this evidence and notice.

Advanced Legal P.C.	
Name of Transferee	Name of Transferor
Address for all Communications/Notices: Woong Kyu SUNG (authorized agent) 258 Steilen Avenue Ridgewood, NJ 07450, USA	Last Known Address:
Phone: +1-917-587-0577 Email: contact@ftxlegalclinic.com	Phone: Email:
Address for all Payments/Distributions: Same as above	[PLEASE FILE THE NAME, ADDRESS, PHONE NUMBER, AND EMAIL, AND REDACT THEM BEFORE PUBLICATION.]

TRASNFERRED AMOUNT: Partial transfer of the five percent (5%) of the total claim as listed under Unique Customer Code 06900794 in the Amended Customer Schedule (F-20) filed on June 27, 2023

The transferor and the transferee have agreed to receive the Notice of Transfer of Claim electronically at the above emails respectively, and the transferee is prepared to provide to this effect a copy of the signed evidence to the Bankruptcy Court, the Debtors, and appropriate professionals.

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: Want you	Date: September 19, 2023
Transferee/Transferee's Agent	

#### **EVIDENCE OF TRANSFER OF CLAIM**

TO: United States B

United States Bankruptcy Court for the District of Delaware

Attn: Clerk

AND TO: FTX TRADING LTD., et al., Debtors

Case No. 22-11068

The Transferee has in its possession an agreement signed by the Transferor as Evidence of Transfer.

To protect the confidentiality of the agreement with the Transferor, the Transferee has not attached the signed agreement as Evidence of Transfer. Upon written request, the Transferee is prepared to provide a copy of the signed agreement as Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.

For your information, the agreement is to transfer for security from Transferor to Transferee the five percent (5%) of the total claim (BTC [0.00000285] and USD [103397.41]) as listed under Unique Customer Code 06900794 in the Amended Customer Schedule (F-20) filed by FTX Trading Ltd. on June 27, 2023 as enclosed herewith (see Exhibit No. 1). The same claim amount was listed in the original Schedules (F-10) filed on March 15 and was also included in the email sent to the Transferor as enclosed herewith (see Exhibit No. 2).

The Transferee cordially requests the Court and FTX to use the redacted version of the previous page as provided by the Transferee for any publication purposes.

Date: September 19, 2023

Woong Kyu SUNG (authorized agent) Managing Partner

Advanced Legal P.C.

The last part of a Notice of Transfer of Claim form is copied below for the convenient use of the Court.

#### ~~DEADLINE TO OBJECT TO TRANSFER~~

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date:	
	CLERK OF THE COURT

#### Exhibit No. 1:

Screenshot of the relevant part of the

## **Amended Schedules (F-20)**

filed FTX Trading Ltd. on June 27, 2023

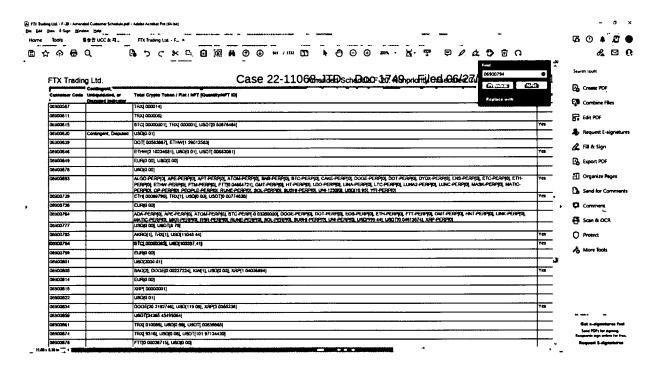


Exhibit No. 2:

#### PDF copy of the relevant part of the

## **Schedules (F-10)**

filed by FTX Trading Ltd. on March 15, 2023

Fwd: FTX - Your Scheduled Claim Information and Unique Customer Code

1 me age

To: contact@ftxlegalclinic.com

Mon, Sep 18, 2023 at 5:03 PM

나의 iPhone에서 보냄

전달된 메시지 시작:

보낸 사람: FTX Noticing <ftx@noticing.ra.kroll.com> 날짜 2023년 3월 29일 오전 7시 38분 4초 GMT+9

제목: FTX - Your Scheduled Claim Information and Unique Customer Code

답장받는 사람: ftxnoticing@kroll.com

YOUR UNIQUE CUSTOMER CODE(S) AND SCHEDULED CLAIM INFORMATION IS AT THE **BOTTOM OF THIS EMAIL** 

YOU ARE RECEIVING THIS EMAIL BECAUSE YOU HAVE BEEN IDENTIFIED AS A CUSTOMER WITH A NET POSITIVE ACCOUNT BALANCE AS OF NOVEMBER 11, 2022 OF ONE OR MORE OF THE DEBTORS IN THE CHAPTER 11 CASES OF FTX TRADING LTD AND CERTAIN OF ITS AFFILIATED DEBTORS AND DEBTORS-IN-POSSESSION PENDING IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE AND JOINTLY ADMINISTERED UNDER THE CASE NUMBER 22-11068. YOU HAVE BEEN LISTED IN ONE OR MORE OF THE **DEBTORS' SCHEDULES AND STATEMENTS** 

On March 14 and 15, 2023, the FT Trading Ltd and certain of it affiliated debtor and debtor in possession (collectively, the "Debtors") filed their schedules of assets and liabilities and statements of financial affair (the "Schedule and Statement")

Pursuant to the Final Order (I) Authorizing the Debtors to Maintain a Consolidated List of Creditors in Lieu of Submitting a Separate Matrix for Each Debtor, (II) Authorizing the Debtors to Redact or Withhold Certain Confidential Information of Customers and Personal Information of Individuals on a Final Basis and (III) Granting Certain Related Relief [D.I. 545], customer names and addresses in the Schedules and Statement are redacted. With respect to Schedule, E/F, which identify creditor, of the Debtor with non-priority unsecured claims (including customers with a net positive account balance as of November 11, 2022) in an effort to redact cu tomer name and addre e, the Debtor have identified each customer with a net positive account balance as of November 11, 2022 by a unique customer code 9/19/23, 11:41 AM

Advanced Legal Mail - Fwd: FTX - Your Scheduled Claim Information and Unique Customer Code

(a "Unique Customer Code"). Your Unique Customer Code and an excerpt of your scheduled claim(s) are at the bottom of this email.

PLEASE BE ADVISED THAT THE COURT HAS NOT YET SET A DEADLINE FOR SUBMITTING PROOFS OF CLAIMS OR INTERESTS AGAINST THE DEBTORS. WHEN THE COURT SETS A DEADLINE, ALL KNOWN CREDITORS, INCLUDING ALL CUSTOMERS IDENTIFIED ON THE SCHEDULES AND STATEMENTS, WILL BE PROVIDED NOTICE OF THE DEADLINE AND INSTRUCTIONS ON HOW TO SUBMIT PROOFS OF CLAIM OR INTERESTS.

PLEASE BE FURTHER ADVISED THAT RECEIPT OF THIS EMAIL AND A UNIQUE CUSTOMER CODE ONLY INDICATES THAT YOU HAD ONE OR MORE CLAIM(S) LISTED ON ONE OR MORE OF THE DEBTORS' SCHEDULES AND STATEMENTS. PROVISION OF A UNIQUE CUSTOMER CODE IS NOT AN ADMISSION BY THE DEBTORS OF THE VALIDITY OF SUCH CLAIM(S) OR A WAIVER OF ANY DEFENSES THERETO. THE DEBTORS HEREBY INCORPORATE BY REFERENCE THE GLOBAL NOTES ATTACHED TO EACH OF THE DEBTORS' SCHEDULES AND STATEMENTS AND RESERVE ALL RIGHTS.

To view all of the Debtor 'Schedule and Statement, a well a the Global Note, plea e vi it https://restructuring.ra.kroll.com/FTX and navigate to the "Schedules & SOFA" page under "Quick Links." Standalone excerpts of the customer data can be found under "Customer Schedules."

Your Unique Customer Code is 06900794 Your claim(s) were scheduled on the Schedules and Statements of FTX Trading Ltd. as:

BTC[0.0000028500000000] BUSD[103397.4088633700000000]

**FTX Noticing** 

Kroll Re tructuring Admini tration LLC, 55 Ea t 52nd Street, 17th Floor, New York, NY 10055

Un ub cribe